MINERAL LEASE

MINUTES

JUNE 08, 2026 |5:00 P.M. *Meeting called to order by* Michael Moss

In Attendance:

Board Members: Michael Moss, Kerry Kunzler, Mike Rudd, Dale Barnett

Excused: Brian Hardy

Also in Attendance: Shirlene Larsen, Chrisee Bennett, Commissioner Lee Perry, Glenn Thurston

Attended by phone:

Approval of Minutes

- The minutes from March 2, 2026, were reviewed.
- Comments and typos were noted and corrected.
- Motion to approve minutes as corrected made by Michael Moss.
- Seconded by Kerry Kunzler.
- Motion approved unanimously.

Former Agenda Item

Michael Moss

- Michael Moss calls the meeting to order.
- There are no former agenda items

Bi-Laws

Glen Thurston

- Bylaws and commission changes are scheduled for adoption on June 23, 2026.
- Reappointments and term end dates:
    - Michael Moss: December 31, 2027
    - Dale Barnett: December 31, 2027
    - Mike Rudd: December 31, 2029
    - Kerry Kunzler: December 31, 2029
    - Brian Hardy replacement: December 31, 2029 (Curtis Marble expressed interest; letter pending).

- Administrative Roles defined:
    - Director: Commissioner Lee Perry
    - Secretary: Chrisee Bennett
    - Treasurer: County Auditor (Shirlene Larsen)
- Compensation: $40 per diem plus mileage at the current federal rate (72.5 cents).

Financial Report

Shirlene Larsen

- Shirlene Larsen reported a current balance of $168,184.30.
- Additional funds expected in late August/early September.

Future Business and Procedures

Commissioner Perry

- **September Meeting:** Requires a quorum to elect a new Chairman. The meeting can be held electronically if necessary.
- **Future Requests:**
    - Board advised to prepare for potential equipment requests from the Sheriff's department and fire departments (specifically Thatcher-Penrose and Mantua) related to ambulance and emergency services.
    - A grant application for a new ambulance is currently pending with Congressman Moore's office.
- **Bylaws:** Members requested a copy of the drafted bylaws for review.

Closing Comments

- None

Adjournment

- Motion to adjourn made by Kerry Kunzler.
- Seconded by Mike Rudd.
- Motion passed unanimously.

Next Meeting

- September 2026 (Date to be determined)